WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Special Board Meeting – Thursday, July 25, 2024

Zoom Video Conference https://us06web.zoom.us/j/86797892579?pwd=fWcy0eZKG3Od0x8UzCbe9URd6iARaZ.1

12:00 pm

AGENDA

- I. Call to Order by Board President
- II. Roll Call
- III. Pledge of Allegiance Mission Statement Audio/Video Recording Statement

Mission Statement

Motion

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

Audio/Video Recording Statement

Portions of tonight's public Board meeting will be audio and/or video recorded in accordance with Policy No. 006.

- **IV.** Additions or Changes to the Agenda (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)
- V. Opportunity for Public Participation in Accordance with Policy No. 005

In accordance with Washington School District Policy No. 005 entitled "Public Participation at Meetings", this public participation session shall not exceed 20 minutes. Any individual resident may make comments not to exceed three minutes. Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board's Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submitted a written request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.

| VI. | Adoption of Agenda | | |
|------|--|--|--|
| | Motion to approve the agenda as presented, any additions or deletions to be made at this time. | | |
| | Motion | Second | |
| VII. | Recommendations of the Administration | | |
| | A. Personnel The superintendent recommends approval of the following: | | |
| | 1. Recommend hiring Kurt Mahan as the 3-6 elementary school principal. (<i>Resume uploaded on OneDrive</i>) | | |
| | Motion | Second | |
| | _ | The Campbell as an elementary special education teacher, Bachelor's fective August 15, 2024. (<i>Resume uploaded on OneDrive</i>) | |

Second

| 3. | 3. Recommend hiring Taylor Keene as a secondary science teacher, Master's degree, Step 2, \$47,360, effective August 15, 2024. (<i>Resume uploaded on OneDrive</i>) | | |
|--------|---|---|--|
| Motio | on Se | cond | |
| 4. | Recommend Matthew Macek as an elementary school teacher, Bachelor's degree, Step 1, \$45,860, effective August 15, 2024. (<i>Resume uploaded on OneDrive</i>) | | |
| Motion | | cond | |
| 5. | Recommend Vantasia Moore as an elementary school teacher, Bachelor's degree, Step 1, \$45,860, effective August 15, 2024. (<i>Resume uploaded on OneDrive</i>) | | |
| Motio | on Se | cond | |
| 6. | 5. Recommend Taylor Montgomery as an element \$45,860, effective August 15, 2024. (<i>Resume up</i> | | |
| Motio | on Se | cond | |
| 7. | . Recommend as an element \$,, effective August 15, 2024. (Resume uplo | | |
| Motio | on Se | cond | |
| 8. | 8. Recommend George Kostelnik as "Clerk of W restoration project, at a stipend of \$1,500 per m duties and responsibilities as outlined on the att | onth, effective July 29, 2024, to perform the | |
| Motio | onSe | econd | |
| 9. | 2. Recommend Rebekah Keeney as a part-time cafeteria worker, 180 days a day, 3 hours a day, contractual rate, effective at the beginning of the 2024-2025 school year. | | |
| 10 | 0. Resignation of Darren Vaccaro , elementary so district, effective upon release from position. | shool principal, after 22 years of service in the | |
| 11 | 1. Resignation of Alison Stewart , elementary sch service in the district, effective August 15, 2024 | | |
| 12 | 2. Resignation of Dion Wiegand , elementary schodistrict, retroactive to July 22, 2024. | ool teacher, after 10 years of service in the | |
| 13 | 3. Rescind the hiring of Kristin Rhodes as an elember was hired at the July 8, 2024 Board meeting.) | mentary special education teacher. (Ms. Rhodes | |
| 14 | Keri Griffith, Rashaud Olson, Andrew Spar | _ | |
| Motio | ion Se | cond | |

VIII. Information

A. <u>August Board Meeting</u>
Worksession Meeting – Monday, August 12, 2024 at 6:30 pm in the high school cafeteria
Regular Voting Meeting – Monday, August 19, 2024 at 6:30 pm in the high school cafeteria

IX. Adjournment